

The Regular meeting of the Board of Trustees of the Village of Attica was held on June 18, 2024, at the Attica Municipal Building. The meeting was called to order at 6:00 pm.

Members Present:

The following members were present: Mayor Nathan Montford, Trustees Hans Walker Jr., Chris Van Son, and Matt Sage.

Others Present:

Others Present were: Administrator Brenda J Beck, Water Treatment Plant Chief Operator Matt Durfee, Waste Water Treatment Plant Doug Beitz, First Asst. Chief Jay Meyers, Chief Stephan Bove, 2nd Asst. Chief Ann Lapp. Jim Kirch and Ellen Kirch.

Minutes Approved:

Motion was made by Trustee Walker seconded by Trustee Van Son that the minutes of the two meetings May 21, 2024, and May 30, 2024 be approved as presented.

On the call of the roll, the vote was as follows: Sage yes; Van Son yes; Walker yes.

The motion was declared and carried.

Approve Claims Abstract #1

Motion was made by Trustee Van Son seconded by Trustee Walker that the following claims be approved and the clerk instructed to draw checks there for Abstract #1:

General Fund claims in the amount of \$58,057.95 as set forth in Abstract #1

Water Fund claims in the amount of \$17,624.80 as set forth in Abstract #1

Sewer Fund claims in the amount of \$23,512.49 as set forth in Abstract #1

Capital I & I Sewer Line Study of \$2,700.00 as set forth in Abstract #1

Water Treatment Plant Improvements of \$1,350.90 as set forth in Abstract #1

On the call of the roll, the vote was as follows: Sage yes; Van Son yes; Walker yes.

The motion was declared and carried.

Committee Reports:

PUBLIC SAFETY – Police Chief Hendershott submitted his monthly activity report. Fire Chief Bove Reported on their monthly activity. 2nd Assistant Chief Ann Lapp started to give her information on the possible OSHA requirements and they ended up having to leave for a call.

DPW – WTP Chief Operator Matt Durfee reported about the Water Protection Program. Labella conducting matrix's for the Damns. Mr. Durfee was asked for hard numbers for installing the bulk water for installation by DPW. Discussion about receiving property on Cascade, he will be talking to Mr. Moran. Trustee Walker spoke on behalf of Foreman Craig Kazmierczak. Waste Water Treatment Plant Doug Beitz reported that the Wet testing went well. He had given a tour to the DEC that lasted two hours and forty minutes.

LIAISON – Trustee Walker reported on the Town Meeting.

VILLAGE ADMINISTRATOR – Read the letter from Langless regarding his time with Attica and how he expressed his gratitude to Chief Hendershott and how he enjoyed working with him. Presented to the Board the Village Justice Report along with the Assessor’s Report.

B. Old Business

2024-54 Appointment of Zoning Board of Appeals Alternate

Tabled

C. New Business

2024-70 Approve Planning Board to be Lead Agency on behalf of Hillcrest Industries.

Motion was made by Trustee Van Son seconded by Trustee Sage to approve the Planning Board to be Lead Agency on behalf of Hillcrest Industries.

On the call of the roll, the vote was as follows: Sage yes; Van Son yes; Walker yes.

The motion was declared and carried.

2024-71 Approve Camp Hard Hat to build Pavilion at Veterans Memorial Park with guidance from our DPW.

Motion was made by Trustee Walker seconded by Trustee Sage that the Village of Trustees allows Camp Hard Hat to build a Pavilion at Veterans Memorial Park with guidance from our DPW.

On the call of the roll, the vote was as follows: Sage yes; Van Son yes; Walker yes.

The motion was declared and carried.

2024- 72 RESOLUTION TO SUPPORT THE SUBMISSION of the 2024 NEW YORK MAIN STREET GRANT APPLICATION

Motion – was made by Trustee Van Son seconded by Trustee Sage that the Village Board approves the resolution to support the submission for the 2024 New York Main Street Grant Application.

WHEREAS, the New York State Office Community Renewal (NYSOCR) is offering New York Main Street grants for the 2024 program year through the Consolidated Funding Application; and

WHEREAS, the New York Main Street program provides funding for building and streetscape improvements; and

WHEREAS, the Village of Attica is an eligible applicant for the New York Main Street program;
and

WHEREAS, the Village of Attica would like to apply for a New York Main Street grant funding for the 2024 program year to assist the owner of the Opera House with a stabilization grant;
and

NOW THEREFORE, BE IT RESOLVED, that the Village of Attica Board of Trustees does hereby enthusiastically support the submission of an application for the 2024 program year of the New York Main Street Program for up to \$500,000 in grant funding.

On the call of the roll, the vote was as follows: Sage yes; Van Son yes; Walker yes.

The motion was declared and carried.

2024-73 NYS 211 Waiver for Officer Royce

Motion was made by Trustee Van Son seconded by Trustee Sage to sign the NYS State 211 waiver for Officer Royce.

On the call of the roll, the vote was as follows: Sage yes; Van Son yes; Walker yes.

The motion was declared and carried.

2024-74 Special Event Activity Application

Motion was made by Trustee Sage seconded by Trustee Walker that the Village Board of Trustees approves the Special Event Activity application for the MMA "Take Down II" on August 17, 2024.

On the call of the roll, the vote was as follows: Sage yes; Van Son yes; Walker yes.

The motion was declared and carried.

2024-75 Fireman to Park Vehicles at the Park for the MMA "Take Down II" on August 17, 2024.

Motion was made by Trustee Van Son seconded by Trustee Sage that the Village Board of Trustees approves the Fireman to park vehicles at the park for the MMA "Take Down II" on August 17, 2024.

On the call of the roll, the vote was as follows: Sage yes; Van Son yes; Walker yes.

The motion was declared and carried.

Enter into Executive Session

Motion was made by Trustee Sage seconded by Trustee Van Son to enter into Executive Session at 7:24 pm.

On the call of the roll, the vote was as follows: Sage yes; Van Son yes; Walker yes.

The motion was declared and carried.

Re-entered regular meeting

Motion was made by Trustee Van Son seconded by Trustee Sage to re-enter regular meeting at 7:36 pm.

On the call of the roll, the vote was as follows: Sage yes; Van Son yes; Walker yes.

The motion was declared and carried.

ADJOURNMENT

Motion was made by Trustee Van Son Seconded by Trustee Sage that the Board of Trustees adjourns the meeting at 7:40 P.M.

On the call of the roll, the vote was as follows: Sage yes; Van Son yes; Walker yes.

The motion was declared and carried.

Brenda J Beck

Administrator/Clerk/Treasurer